

IN THE UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF MISSOURI

UNITED STATES OF AMERICA

Plaintiff,

-VS-

Criminal Action No.
20-00229-01-CR-W-DGK

RONNIE RONDELL HARGRAVES,

Defendant.

**MEMORANDUM OF MATTERS DISCUSSED AND
ACTION TAKEN AT PRETRIAL CONFERENCE**

The following matters were discussed and action taken during the pretrial conference:

PENDING CHARGE: Felon in Possession of a Firearm, in violation of 18 U.S.C. §§
922(g)(1) and 924(a)(2)

TRIAL COUNSEL:

Government: Kenneth Borgnino
Case Agent: KCPD Detective Edward Caballero
Defense: Richard Carney

OUTSTANDING MOTIONS: None

ANTICIPATED MOTIONS: None

TRIAL WITNESSES:

Government: 10 with or without stipulations
Defense: 3 witnesses, including Defendant who may testify

TRIAL EXHIBITS:

Government: 20 exhibits
Defense: No additional exhibits

DEFENSES:

(x) defense of general denial
() defenses of general denial and _____

POSSIBLE DISPOSITION:

() Definitely for trial () Possibly for trial
(x) Motion to continue to be filed (x) Likely a plea will be worked out

TRIAL TIME: 3 days

Government's case including jury selection: 2 days

Defense case: 1 day

STIPULATIONS:

☐ not likely

☐ not appropriate

☐ may be likely as to:

☐ chain of custody

☐ chemist's reports

☒ prior felony conviction

☒ interstate nexus of firearm

☐ other: _____

UNUSUAL QUESTIONS OF LAW: None

FILING DEADLINES:

Witness and Exhibit Lists:

Government: September 3, 2021

Defense: September 3, 2021

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index, Voir Dire, Jury Instructions: September 3, 2021

Jury instructions must comply with Local Rule 51.1

Motions in Limine: September 3, 2021

TRIAL SETTING: Criminal jury trial docket commencing September 20, 2021

Please note: *If this case is not continued or a plea does not materialize, defense counsel has another case on the September docket (USA v. Akins, 20-00307-01-CR-W-GAF).*

OTHER:

☐ A _____-speaking interpreter is required.

☐ Other assistive devices: _____

IT IS SO ORDERED.

/s/ Jill A. Morris

JILL A. MORRIS

United States Magistrate Judge